

Wire Transfer Archive

PEOPLES UNITED BK

Value Date: 11-30-2010 to 11-30-2010

Page: 1

MOP	DIR	MID	AMOUNT	CREATE DATE & TIME	VAL DATE	TYPE	BANK	DEPT	BRANCH	VER	TEMPLATE	MSG STATUS
FED	O	101130151518H400	75,000.00	11-30-2010 16:29:23	11-30-2010 1000	001	WIR	001BR900		1		COMPLETE

BANK ACCT TYPE & NUMBER CUST CODE

CUSTOMER NAME

FEE ADVICE

 DEBIT ACCOUNT: 001 DDA 3286
 CREDIT ACCOUNT: 3286

AVON CAPITAL LLC

SENDER: 221172186 PEOPLES UNITED BK

RECEIVER: 103003616 THE BANKERS BANK

ORIGINATOR: AC 3286

 Avon Capital, LLC
 100 Grist Mill Road
 Simsbury, CT 06070

BENEFICIARY: AC 0579

 H. Thomas Moran
 9020 N. May Ave
 Oklahoma City, OK 73120

ORIGINATING BANK:

BENEFICIARY BANK: FW 103003616

 THE BANKERS BANK
 OKLAHOMA CITY
 OK

INSTRUCTING BANK:

INTERMEDIARY BANK:

PRODUCT CODE: CTR

REFERENCE FOR BENEFICIARY:

SENDER REFERENCE: 2247912019

AS OF DATE & REASON: 12-31-1969

IMAD: 20101130B1B7GM1F000717

REFERENCE IMAD:

OMAD: 20101130MMQFMP2300122811301629FT03

DISPOSITION:

OBI: FFC: Kirkpatrick Bank Acct# 00146 Final Credit to: H. Thomas Moran

BBI:

Country Code: US

NOTE: 0:

NON-ACCOUNT INFORMATION:

NAME :

ADDR1:

ADDR2:

CITY :

DRIVER'S LICENSE:

SSN OR EIN:

STATE:

ZIP:

STATE OF ISSUE:

TAXPAYER ID:

EXPIRATION DATE: 12-31-1969

COMMENTS:

PHONE:

Wire Transfer Archive

PEOPLES UNITED BK Value Date: 12-31-2010 to 12-31-2010

Page: 1

MOP	DIR	MID	AMOUNT	CREATE DATE & TIME	VAL DATE	TYPE	BANK	DEPT	BRANCH	VER	TEMPLATE	MSG STATUS
FED	O	101231110920H400	100,000.00	12-31-2010 12:04:45	12-31-2010	1000	001	WIR	001BR900	1		COMPLETE

BANK	ACCT TYPE & NUMBER	CUST CODE	CUSTOMER NAME	FEE	ADVICE
DEBIT ACCOUNT: 001	DDA [REDACTED] 3286	[REDACTED] 3286	AVON CAPITAL LLC		
CREDIT ACCOUNT:					

SENDER: 221172186 PEOPLES UNITED BK

RECEIVER: 103003616 THE BANKERS BANK

ORIGINATOR: AC [REDACTED] 3286

Avon Capital, LLC
100 Grist Mill Road
Simsbury, CT 06070

BENEFICIARY: AC [REDACTED] 0579

H. Thomas Moran
9020 N. May Ave
Oklahoma City, OK 73120

ORIGINATING BANK:

BENEFICIARY BANK: FW 103003616

THE BANKERS BANK
OKLAHOMA CITY
OK

INSTRUCTING BANK:

INTERMEDIARY BANK:

PRODUCT CODE: CTR

REFERENCE FOR BENEFICIARY:

SENDER REFERENCE: 381918713

AS OF DATE & REASON: 12-31-1969

IMAD: 20101231B1B7GM1F000257

REFERENCE IMAD:

OMAD: 20101231M0FMP2300058312311204FT03

DISPOSITION:

OBI: FFC: Kirkpatrick Bank Acct#00146 Final Credit to: H. Thomas Moran

BFI:

Country Code: US

NOTE: 0:

NOTE: 0:

NON-ACCOUNT INFORMATION:

PHONE:

NAME :
ADDR1:
ADDR2:
CITY :
DRIVER'S LICENSE:
SSN OR EIN:

STATE: ZIP:
STATE OF ISSUE:
TAXPAYER ID:
EXPIRATION DATE: 12-31-1969
COMMENTS:

Wire Transfer Archive

PEOPLES UNITED BK

Value Date: 01-28-2011 to 01-28-2011

Page: 1

MOB	DIR	MID	AMOUNT	CREATE DATE & TIME	VAL DATE	TYPE	BANK	DEPT	BRANCH	VER	TEMPLATE	MSG STATUS
FED	0	1101281131H400	100,000.00	01-28-2011 12:57:40	01-28-2011 1000	001	WIR	001ER900		0		COMPLETE

BANK	ACCT TYPE & NUMBER	CUST CODE	CUSTOMER NAME	FEE	ADVICE
DEBIT ACCOUNT: 001	DDA	3286	AVON CAPITAL LLC		

CREDIT ACCOUNT:					
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SENDER: 221172186 PEOPLES UNITED BK

RECEIVER: 103003616 THE BANKERS BANK

ORIGINATOR: AC 3286

BENEFICIARY: AC 0579

Avon Capital, LLC
100 Grist Mill Road
Simsbury, CT 06070H. Thomas Moran
9020 N. May Ave
Oklahoma City, OK 73120

ORIGINATING BANK:

BENEFICIARY BANK: FW 103003616

THE BANKERS BANK
OKLAHOMA CITY
OK

INSTRUCTING BANK:

INTERMEDIARY BANK:

PRODUCT CODE: CTR

REFERENCE FOR BENEFICIARY:

SENDER REFERENCE: 1209317087

AS OF DATE & REASON: 12-31-1969

IMAD: 20110128B1B7GM1F000331

REFERENCE IMAD:

OMAD: 20110128MMQFMP2300055701281258FT03

DISPOSITION:

OBI: FFC: Kirkpatrick Bank Acct#00146Final Credit to: H. Thomas Moran

BBI:

Country Code:

NOTE: 0:

NON-ACCOUNT INFORMATION:

PHONE:

NAME:

ADDR1:

ADDR2:

CITY:

DRIVER'S LICENSE:

SSN OR EIN:

STATE:

ZIP:

STATE OF ISSUE:

TAXPAYER ID:

EXPIRATION DATE: 12-31-1969

COMMENTS:

Wire Transfer Archive

PEOPLES UNITED BK

Value Date: 02-24-2011 to 02-24-2011

Page: 1

MOP	DIR	MID	AMOUNT	CREATE DATE & TIME	VAL DATE	TYPE	BANK	DEPT	BRANCH	VER	TEMPLATE	MSG STATUS
FED	O	110224162734H400	100,000.00	02-24-2011 16:28:09	02-24-2011 1000	001	WIR	001BR900		0		COMPLETE

BANK ACCT TYPE & NUMBER

CUST CODE

CUSTOMER NAME

FEE ADVICE

DEBIT ACCOUNT: 001 DDA 3286

AVON CAPITAL LLC

SENDER: 221172186 PEOPLES UNITED BK

RECEIVER: 1103003616 THE BANKERS BANK

ORIGINATOR: AC 3286

Avon Capital, LLC
100 Grist Mill Road
Stimbury, CT 06070

BENEFICIARY: AC 0579

H. Thomas Moran
9020 N. May Ave
Oklahoma City, OK 73120

ORIGINATING BANK:

BENEFICIARY BANK: FW 103003616

THE BANKERS BANK
OKLAHOMA CITY
OK

INSTRUCTING BANK:

INTERMEDIARY BANK:

PRODUCT CODE: CTR

REFERENCE FOR BENEFICIARY:

SENDER REFERENCE: 696921435

AS OF DATE & REASON: 12-31-1969

IMAD: 20110224B1B7G41F000479

REFERENCE IMAD:

OKAD: 20110224M0GMP2300108902241629FT03

DISPOSITION:

OBI: FFC: Kirkpatrick Bank Acct#00146Final Credit to: H. Thomas Moran

BBI:

Country Code:

NOTE: 0:

NON-ACCOUNT INFORMATION:

NAME:

PHONE:

ADDR1:

ADDR2:

CITY:

DRIVER'S LICENSE:

SSN OR EIN:

STATE:

ZIP:

STATE OF ISSUE:

TAXPAYER ID:

EXPIRATION DATE: 12-31-1969

COMMENTS:

Wire Transfer Archive

PEOPLES UNITED BK

Value Date: 03-30-2011 to 03-30-2011

Page: 1

MOP	DIR	MTD	AMOUNT	CREATE DATE & TIME	VAL DATE	TYPE	BANK	DEPT	BRANCH	VER	TEMPLATE	MSG STATUS
FED	O	110330155501H400	100,000.00	03-30-2011 15:56:14	03-30-2011 1000	001	WIR	001BR900		0		COMPLETE

BANK	ACCT TYPE & NUMBER	CUST CODE	CUSTOMER NAME	FEE	ADVISE
DEBIT ACCOUNT: 001	DPA 3286	3286	AVON CAPITAL LLC		
CREDIT ACCOUNT:					

SENDER: 221172186 PEOPLES UNITED BK

RECEIVER: 103003616 THE BANKERS BANK

ORIGINATOR: AC 3286

BENEFICIARY: AC 0579

Avon Capital, LLC
100 Grist Mill Road
Simsbury, CT 06070H. Thomas Moran
9020 N. May Ave
Oklahoma City, OK 73120

ORIGINATING BANK:

BENEFICIARY BANK:

FW 103003616
THE BANKERS BANK
OKLAHOMA CITY
OK

INSTRUCTING BANK:

INTERMEDIARY BANK:

PRODUCT CODE: CTR

REFERENCE FOR BENEFICIARY:

SENDER REFERENCE: 3407706045

AS OF DATE & REASON: 12-31-1969

IMAD: 20110330B1B7GM1E000506

REFERENCE IMAD:

OMAD: 20110330M0EMP2300092703301557ET03

DISPOSITION:

OBI: FFC: Kirkpatrick Bank Acct#00146Final Credit to: H. Thomas Moran

BBI:

Country Code:

NOTE: 0:

NON-ACCOUNT INFORMATION:

PHONE:

NAME:

ADDR1:

ADDR2:

CITY:

STATE:

ZIP:

DRIVER'S LICENSE:

SSN OR EIN:

TAXPAYER ID:

STATE OF ISSUE:

EXPIRATION DATE: 12-31-1969

COMMENTS:

Wire Transfer Archive

PEOPLES UNITED BK

Value Date: 04-28-2011 to 04-28-2011

Page: 1

MOP DIR	MID	AMOUNT	CREATE DATE & TIME	VAL DATE	TYPE	BANK	DEPT	BRANCH	VER	TEMPLATE	MSG STATUS
FED	O	110428160625H400	100,000.00	04-28-2011 16:24:39	04-28-2011 1000	001	WTR	001BR900	0		COMPLETE

BANK	ACCT TYPE & NUMBER	CUST CODE	CUSTOMER NAME	FEE	ADVICE
DEBIT ACCOUNT: 001	DDA [REDACTED] 3286	[REDACTED] 3286	AVON CAPITAL LLC		

CREDIT ACCOUNT:	
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SENDER: 221172186 PEOPLES UNITED BK

RECEIVER: 103003616 THE BANKERS BANK

ORIGINATOR: AC [REDACTED] 3286

BENEFICIARY: AC [REDACTED] 1579

Avon Capital, LLC
100 Geist Mill Road
Simsbury, CT 06070H. Thomas Moran
9020 N. May Ave
Oklahoma City, OK 73120

ORIGINATING BANK:

BENEFICIARY BANK: FW 103003616

THE BANKERS BANK
OKLAHOMA CITY
OK

INSTRUCTING BANK:

INTERMEDIARY BANK:

PRODUCT CODE: CTR

REFERENCE FOR BENEFICIARY:

SENDER REFERENCE: 2067460509

AS OF DATE & REASON: 12-31-1969

IMAD: 20110428B1B7GM1F000429

REFERENCE IMAD:

OMAD: 20110428WQJMP2300096804281628FT03

DISPOSITION:

OBI: FFC: KIRPatriack Bank Acct#00146Final Credit to: H. Thomas Moran

BSI:

Country Code:

NOTE: 0:

NON-ACCOUNT INFORMATION:

PHONE:

NAME:

ADDR1:

ADDR2:

CITY:

SSN OR EIN:

STATE:

TAXPAYER ID:

ZIP:

STATE OF ISSUE:

EXPIRATION DATE: 12-31-1969

COMMENTS:

Wire Transfer Archive

PEOPLES UNITED BK

Value Date: 06-01-2011 to 06-01-2011

Page: 1

MOP	DIR	MTD	AMOUNT	CREATE DATE & TIME	VAL DATE	TYPE	BANK	DEPT	BRANCH	VER	TEMPLATE	MSG STATUS
FED	O	110601121737H400	100,000.00	06-01-2011 12:23:29	06-01-2011 1000	001	WIR	001BR900		0		COMPLETE

BANK	ACCT TYPE & NUMBER	CUST CODE	CUSTOMER NAME	FEE	ADVISE
DEBIT ACCOUNT: 001	DDA	3286	AVON CAPITAL LLC		
CREDIT ACCOUNT:					

SENDER: 221172186 PEOPLES UNITED BK

RECEIVER: 103003616 THE BANKERS BANK

ORIGINATOR: AC 3286
 Avon Capital, LLC
 100 Grist Mill Road
 Simsbury, CT 06070

BENEFICIARY: AC 0579
 H. Thomas Moran
 9020 N. May Ave
 Oklahoma City, OK 73120

ORIGINATING BANK:

BENEFICIARY BANK: FW 103003616
 THE BANKERS BANK
 OKLAHOMA CITY
 OK

INSTRUCTING BANK:

INTERMEDIARY BANK:

PRODUCT CODE: CTR
 SENDER REFERENCE: 3100671543
 IMAD: 20110601BIB7GM1000499
 OKAD: 20110601M0MEF2300057206011224FT03

REFERENCE FOR BENEFICIARY:
 AS OF DATE & REASON: 12-31-1969
 REFERENCE IMAD:
 DISPOSITION:

OBI: FIC: Kirkpatrick Bank Acct#00146Final Credit to: H. Thomas Moran

BFI:

Country Code:

NOTE: 0:

NON-ACCOUNT INFORMATION:

PHONE:

NAME :
 ADDR1 :
 ADDR2 :
 CITY :
 DRIVER'S LICENSE:
 SSN OR EIN:

STATE: ZIP:
 STATE OF ISSUE:
 TAXPAYER ID:
 EXPIRATION DATE: 12-31-1969
 COMMENTS:

Wire Transfer Archive

PEOPLES UNITED BK

Value Date: 07-08-2011 to 07-08-2011

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MOP DIR	MID	AMOUNT	CREATE DATE & TIME	VAL DATE	TYPE	BANK	DEPT	BRANCH	VER	TEMPLATE	MSG STATUS
FED O	110708141749H400	100,000.00	07-08-2011 14:19:23	07-08-2011 1000	001	WTR	001BR901		0		COMPLETE

BANK	ACCT TYPE & NUMBER	CUST CODE	CUSTOMER NAME	FEE	ADVISE
DEBIT ACCOUNT: 001	DDA	3286	AVON CAPITAL LLC		
CREDIT ACCOUNT:					

SENDER: 221172186 PEOPLES UNITED BK

RECEIVER: 103003616 THE BANKERS BANK

ORIGINATOR: AC 3286
 Avon Capital, LLC
 100 Grist Mill Road
 Simsbury, CT 06070

BENEFICIARY: AC 0579
 H. Thomas Moran
 9020 N. May Ave
 Oklahoma City, OK 73120

ORIGINATING BANK:

BENEFICIARY BANK: FW 103003616
 THE BANKERS BANK
 OKLAHOMA CITY
 OK

INSTRUCTING BANK:

INTERMEDIARY BANK:

PRODUCT CODE: CTR

REFERENCE FOR BENEFICIARY:

SENDER REFERENCE: 4001273754

AS OF DATE & REASON: 12-31-1969

IMAD: 20110708B1B7GALF000397

REFERENCE IMAD:

OMAD: 20110708MOMF2300078607081421FT03

DISPOSITION:

OBI: FFC: Kirkpatrick Bank Acct#00146Final Credit to: H. Thomas Moran

BBI:

Country Code:

NOTE: 0:

NON-ACCOUNT INFORMATION:

NAME:

PHONE:

ADDR1:

STATE:

ZIP:

ADDR2:

CITY:

STATE OF ISSUE:

DRIVER'S LICENSE:

TAXPAYER ID:

EXPIRATION DATE: 12-31-1969

SSN OR EIN:

COMMENTS: